AO 245B (Rev. 02/18) Judgment in a Criminal Case Sheet 1

# UNITED STATES DISTRICT COURT

Southern District of West Virginia

| UNITED STAT  | TES OF AMERICA v.   | ) JUDGMENT IN A  | CRIMINAL CASE   |                                     |
|--|---|--|---|-------------------------------------|
| SAMUEL HERNA   | NDEZ-HERNANDEZ  | ) Case Number: 5:19-0 ) USM Number: 1523   |   |                                     |
|  |   | )  | 1-000   |                                     |
|  |   | ) Wesley P. Page  Defendant's Attorney   |   |                                     |
| THE DEFENDANT:   |   | )  |   |                                     |
| ✓ pleaded guilty to count(s)   | One of a single-count Indictment  | nt   |   |                                     |
| pleaded nolo contendere to which was accepted by the   |   |  |   |                                     |
| was found guilty on count(s after a plea of not guilty.  | <u> </u>  |  |   |                                     |
| The defendant is adjudicated g   | guilty of these offenses:   |  |   |                                     |
| Title & Section  | Nature of Offense   |  | Offense Ended   | Count                               |
| 8 U.S.C. § 1326(a)   | rentry of an removed alien  |  | 1/22/2019   | One                                 |
|  |   |  |   |                                     |
|  |   |  |   |                                     |
| The defendant is senter the Sentencing Reform Act of   | nced as provided in pages 2 through 1984.   | 4 of this judgment.  | The sentence is imposed   | pursuant to                         |
| ☐ The defendant has been fou   | nd not guilty on count(s)   |  |   |                                     |
| Count(s)   | □ is □ are  | e dismissed on the motion of the   | United States.  |                                     |
| It is ordered that the dor mailing address until all fine the defendant must notify the contract the defendant must notify the contract the defendant must notify the contract the defendant must not the defe | lefendant must notify the United States<br>s, restitution, costs, and special assessn<br>court and United States attorney of ma | s attorney for this district within 3<br>nents imposed by this judgment a<br>sterial changes in economic circu | 30 days of any change of na<br>re fully paid. If ordered to<br>unstances. | ame, residence,<br>pay restitution, |
|  |   | 5/29/2019  Date of Imposition of Judgment  |   |                                     |
|  |   | IRENE C. B. UNITED STATES DI SOUTHERN DISTRICT O Name and Title of Judge                                       | STRICT JUDGE  |                                     |
|  |   | 5/29/2019<br>Date  |   |                                     |

AO 245B (Rev. 02/18) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: SAMUEL HERNANDEZ-HERNANDEZ

CASE NUMBER: 5:19-cr-00043-01

#### Judgment — Page \_ 2 4

# **IMPRISONMENT**

| tames of  | The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total |  |  |  |  |  |
|---|--|--|--|--|--|--|
| term of   |  |  |  |  |  |  |
| HIME  | SERVED.  |  |  |  |  |  |
|   |  |  |  |  |  |  |
|   | The court makes the following recommendations to the Bureau of Prisons:  |  |  |  |  |  |
|   | The court manes are renowing recommendations to the Bareau of Filosopi.  |  |  |  |  |  |
|   |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
| $\checkmark$  | The defendant is remanded to the custody of the United States Marshal.   |  |  |  |  |  |
|   | The defendant shall surrender to the United States Marshal for this district:                                  |  |  |  |  |  |
|   | $\hfill \Box$ at $\hfill \Box$ a.m. $\hfill \Box$ p.m. on $\hfill \Box$ .                                      |  |  |  |  |  |
|   | ☐ as notified by the United States Marshal.  |  |  |  |  |  |
| ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: |  |  |  |  |  |  |
|   | $\square$ before 2 p.m. on   |  |  |  |  |  |
|   | ☐ as notified by the United States Marshal.  |  |  |  |  |  |
|   | ☐ as notified by the Probation or Pretrial Services Office.  |  |  |  |  |  |
|   |  |  |  |  |  |  |
|   | RETURN   |  |  |  |  |  |
| I have 6  | executed this judgment as follows:   |  |  |  |  |  |
|   |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
|   |  |  |  |  |  |  |
|   | Defendant delivered on to  |  |  |  |  |  |
| at  | , with a certified copy of this judgment.  |  |  |  |  |  |
|   |  |  |  |  |  |  |
|   | UNITED STATES MARSHAL  |  |  |  |  |  |
|   | By   |  |  |  |  |  |
|   | By DEPUTY UNITED STATES MARSHAL  |  |  |  |  |  |

#### Case 5:19-cr-00043 Document 39 Filed 05/29/19 Page 3 of 4 PageID #: 94

AO 245B (Rev. 02/18)

Judgment in a Criminal Case

Sheet 5 — Criminal Monetary Penalties

| Judgment — Page | 3 | of | 4 |  |
|-----------------|---|----|---|--|

DEFENDANT: SAMUEL HERNANDEZ-HERNANDEZ

CASE NUMBER: 5:19-cr-00043-01

### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| <b>ГО</b> Т | TALS   | \$                  | Assessment<br>100.00   | \$          | <u>JVTA A</u><br>0.00 | ssessment*                         | Fine 0.00                         | \$                                   | Restitution 0.00           | <u>on</u>   |
|-------------|--|---------------------|--|-------------|-----------------------|------------------------------------|-----------------------------------|--------------------------------------|----------------------------|---|
|             | The determ   |                     |  | eferi       | ed until .            | . A                                | n Amended .                       | Judgment in a (                      | Criminal C                 | Case (AO 245C) will be entered                              |
|             | The defenda  | ant 1               | must make restitution  | ı (in       | cluding co            | ommunity restit                    | ution) to the fo                  | ollowing payees i                    | n the amou                 | ant listed below.   |
|             | If the defend<br>the priority<br>before the U  | dant<br>ord<br>Jnit | t makes a partial pays<br>er or percentage pay<br>ed States is paid. | nent<br>nen | , each par<br>column  | yee shall receive<br>below. Howeve | e an approxima<br>er, pursuant to | ately proportione<br>18 U.S.C. § 366 | d payment,<br>4(i), all no | unless specified otherwise in nfederal victims must be paid |
| Nan         | ne of Payee  |                     |  |             |                       | Total Lo                           | OSS**                             | Restitution Or                       | dered                      | Priority or Percentage                                      |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             |  |                     |  |             |                       |                                    |                                   |                                      |                            |   |
| <b>ГО</b> Т | ΓALS   |                     | \$   |             |                       | 0.00                               | \$                                | 0.00                                 | -                          |   |
| 7           | Restitution  | am                  | ount ordered pursua  | nt to       | nlea agre             | ement \$                           |                                   |                                      |                            |   |
| _           | Restitution  | am                  | ount ordered pursual   | 11 10       | pica agre             |                                    |                                   |                                      |                            |   |
|             | The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). |                     |  |             |                       |                                    |                                   |                                      |                            |   |
|             | The court  | dete                | rmined that the defer  | ndan        | t does no             | t have the ability                 | y to pay intere                   | st and it is ordere                  | ed that:                   |   |
|             | ☐ the int  | eres                | st requirement is wai  | ved t       | for the               | ☐ fine ☐                           | restitution.                      |                                      |                            |   |
|             | ☐ the int  | eres                | st requirement for the   |             | ☐ fine                | □ restituti                        | on is modified                    | as follows:                          |                            |   |

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 02/18) Judgment in a Criminal Case Document 39 Filed 05/29/19 Page 4 of 4 PageID #: 95

Sheet 6 — Schedule of Payments

Judgment — Page 4 of 4

DEFENDANT: SAMUEL HERNANDEZ-HERNANDEZ

CASE NUMBER: 5:19-cr-00043-01

## **SCHEDULE OF PAYMENTS**

| Hav  | ing a  | ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:   |
|------|--------|---|
| A    |        | Lump sum payment of \$ 100.00 due immediately, balance due  |
|      |        | □ not later than, or<br>□ in accordance with □ C, □ D, □ E, or □ F below; or  |
| В    |        | Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ F below); or   |
| C    |        | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or  |
| D    |        | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or   |
| Е    |        | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or   |
| F    |        | Special instructions regarding the payment of criminal monetary penalties:  |
| Fina | ncial  | the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during d of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate I Responsibility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |
|      | Join   | nt and Several  |
|      | Defand | Fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.  |
|      | The    | e defendant shall pay the cost of prosecution.  |
|      | The    | e defendant shall pay the following court cost(s):  |
|      | The    | e defendant shall forfeit the defendant's interest in the following property to the United States:  |
|      |        |   |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.